



N/w 015 037124

Companies House

— for the record —

Company Name

GLENVIEW ESTATES LIMITED

## 363s Annual Return

Company Type

Private Company Limited By  
Shares

Company Number

3227808

Information extracted from  
Companies House records on  
5th July 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

A07  
COMPANIES HOUSE0162  
18/09/01

## Section 1: Company details

Ref: 3227808/03/10

## Current details

## Amended details

- > Registered Office  
Address

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

The Viking House High Street  
West End  
Southampton  
SO30 3DS

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Members

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Address where the Register is held  
Highfield Court  
Tollgate, Chandlers Ford  
Eastleigh  
Hampshire SO53 3TY

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Register of Debenture  
Holders

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

Not Applicable

Address

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UK Postcode    \_ \_ \_ \_ \_

- > Principal Business  
Activities

*If any of the details are  
wrong, strike them through  
and fill in the correct details  
in the "Amended details"  
column.*

SIC Code

Description

7484

Other business  
activities

SIC CODE    Description

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |

- > Please enter additional  
principal activity code(s) in  
"Amended details" column.  
See notes for guidance for  
list of activity codes.

|  | Current details  | Amended details   |
|--|--|---|
| <b>&gt; Company Secretary</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Company Secretary must be notified on form 288. | <b>Name</b><br>Sheila Charlton EVANS<br><br><b>Address</b><br>Glenview Chapel Lane<br>Curdridge<br>Southampton<br>Hampshire<br>SO32 2BB  | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Sheila Charlton EVANS ceased to be secretary (if applicable)</b><br>_ _ / _ _ / _ _ _ _   |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Neil Vivian EVANS<br><br><b>Address</b><br>Glenview Chapel Lane<br>Curdridge<br>Southampton<br>Hampshire<br>SO32 2BB<br><br><b>Date of birth</b> 05/06/1933<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Garage Director      | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Neil Vivian EVANS ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _     |
| <b>&gt; Director</b><br>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.<br><br>Particulars of a new Director must be notified on form 288.                   | <b>Name</b><br>Sheila Charlton EVANS<br><br><b>Address</b><br>Glenview Chapel Lane<br>Curdridge<br>Southampton<br>Hampshire<br>SO32 2BB<br><br><b>Date of birth</b> 27/02/1934<br><br><b>Nationality</b> British<br><br><b>Occupation</b> Company Director | <b>Name</b><br>_____<br><b>Address</b><br>_____<br>_____<br>_____<br><b>UK Postcode</b> _ _ _ _ _<br><b>Date of birth</b> _ _ / _ _ / _ _ _ _<br><b>Nationality</b> _____<br><b>Occupation</b> _____<br><b>Date of change</b> _ _ / _ _ / _ _ _ _<br><b>Date Sheila Charlton EVANS ceased to be director (if applicable)</b><br>_ _ / _ _ / _ _ _ _ |

|  | Current details   | Amended details  |
|--|---|--|
| <b>&gt; Issued Share Capital</b><br><i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>   | <b>Class of share</b><br>Ordinary<br><b>Nominal value of each share</b><br>£1.00<br><b>Number of shares issued</b><br>287,045<br><b>Aggregate Nominal Value of issued shares</b><br>£287,045.00 | <b>Class of share</b><br>_____<br><b>Nominal value of each share</b><br>_____<br><b>Number of shares issued</b><br>_____<br><b>Aggregate Nominal Value of issued shares</b><br>_____ |
| <b>&gt; Total shares issued and value</b><br><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  | <b>Total number of shares issued</b><br>287,045<br><b>Total Nominal value of shares issued</b><br>£287,045.00   | <b>Total number of shares issued</b><br>_____<br><b>Total Nominal value of shares issued</b><br>_____  |
| <b>&gt; At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b> |   |  |

- | Current details   |               | Amended details                                |  | <b>Shares transferred</b>               |              |                                     |  |  |  |  |
|---|---------------|--|--|---|--------------|-------------------------------------|--|--|--|--|
| > Shareholder Name<br>N.V. EVANS  |               | Name _____<br><br>                             |  |   |              |                                     |  |  |  |  |
| Address<br>Glenview<br>Chapel Lane Curdridge<br>Southampton<br>SO32 2BB |               | Address _____<br>_____<br>_____                |  |   |              |                                     |  |  |  |  |
|   |               | UK Postcode    _ _ _ _ _                       |  | <b>Shares transferred by N.V. EVANS</b> |              |                                     |  |  |  |  |
| <b>Shares held</b><br>Class Ordinary                                    | Number 267841 | <b>Shares held</b><br>Class _____ Number _____ |  | Class _____                             | Number _____ | Date of transfer ____ / ____ / ____ |  |  |  |  |
|   |               | _____  |  | _____                                   | _____        | ____ / __ / ____                    |  |  |  |  |
|   |               | _____  |  | _____                                   | _____        | ____ / __ / ____                    |  |  |  |  |
| <hr/>   |               |  |  |   |              |                                     |  |  |  |  |
| > Shareholder Name<br>S.C. EVANS  |               | Name _____<br><br>                             |  |   |              |                                     |  |  |  |  |
| Address<br>Glenview<br>Chapel Lane Curdridge<br>Southampton<br>SO32 2BB |               | Address _____<br>_____<br>_____                |  |   |              |                                     |  |  |  |  |
|   |               | UK Postcode    _ _ _ _ _                       |  | <b>Shares transferred by S.C. EVANS</b> |              |                                     |  |  |  |  |
| <b>Shares held</b><br>Class Ordinary                                    | Number 19204  | <b>Shares held</b><br>Class _____ Number _____ |  | Class _____                             | Number _____ | Date of transfer ____ / ____ / ____ |  |  |  |  |
|   |               | _____  |  | _____                                   | _____        | ____ / __ / ____                    |  |  |  |  |
|   |               | _____  |  | _____                                   | _____        | ____ / __ / ____                    |  |  |  |  |

**Section 5: Details of Other Shareholders**

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details  | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |
| Name<br>_____<br>Address<br>_____<br>_____<br>_____<br>UK Postcode    _ _ _ _ _ |  |  |   |



Companies House

— for the record —

# 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

## 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

17 / 09 / 01

*This date must not be earlier than the return date at 2 below*

### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

## 2. Date of this return

- ☒ This AR is made up to 22/7/2001
- If you are making this return up to an earlier date, please give the date here

\_\_\_ / \_\_\_ / \_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

## 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd July 2002** please give the new date here:

\_\_\_ / \_\_\_ / \_\_\_

## 4. Where to send this form

- ☐ Please return this form to:
- |                        |    |                                  |
|------------------------|----|----------------------------------|
| Registrar of Companies |    | For members of the Hays Document |
| Companies House        |    | Exchange service                 |
| Crown Way              | OR | DX 33050 Cardiff                 |
| Cardiff CF14 3UZ       |    |                                  |

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

Cheque ☐ Postal Order ☐ Cheque / Postal Order Number 037124

*(Please complete as appropriate)*

## Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

TENON  
HIGHFIELD COURT  
TOLLGATE  
CHANDLERS FORD  
EASTLEIGH  
SO53 3TY

Telephone number inc code

02380 646464

DX number if applicable

DX exchange

Postcode

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